

Harvey Public Schools District 152

Finance Committee Meeting Minutes

Monday, December 5, 2016 @ 1:00 p.m.

Present at the meeting were: Board Members: Dr. McCaskill, Mr. Rogers

Administration: Dr. Whitaker, Kathy Carpenter, Nichae Whitenhill

Nicole Wright, Board Secretary

Items A. Meeting called to Order by Mr. Rogers at 1:05 p.m.

After the Finance meeting was called to order, Ms. Carpenter amended the agenda to remove Item E "Good of the Order." This item should not be on any agenda as instructed by legal counsel.

B. Outstanding Invoices –

Mrs. Carpenter indicated that in the December 1st Bill Run there was a \$8,907.23 payment to Service King Paint & Body, LLC. This payment was covered by our Insurance Carrier except for the \$1,000 deductible.

December 21st Bill Run - \$39,250 to Asbestos Project Management- This is final bill for Abatement work at Lowell, Meeting and response with IDPH (Glen Garner) and Three-Year ReInspection Documentation. Ms. Nichae had copies of all Building Management Plans for all schools so Board would see. Copies of all Management Plans are in each individual school as well as district office.

MV Heating, Frankfort—A new freezer was purchased for Brooks. \$6,900 was paid 9/19/16. Install cost \$11,100 plus \$1,500 going through December 21.

MV Heating, Frankfort—Fields boiler, major control parts \$24,800 Board was aware of the three quotes received. MV Heating was lowest.

Ms. Carpenter then talked about the situation with the boiler at Sandburg—same identical boiler as Fields and to repair cost would be similar to Fields

Whittier – the roof top #7—old section of building controls heating. The recommendation from Ms. Whitenhill is to get quotes to resolve issue to extend the lifetime of roof top #7. Currently working on various alternatives.

Discussion then focused on community meetings with closing of certain buildings due to budget constraints, lower enrollment, and expenses associated with buildings. Talk concerning holding meetings at various buildings during day and some evenings. Administration was directed to bring information back to board on staffing, busing, boundaries, and any other information to help with the decision.

Discussion then was on Fields. The district receives rental from Illinois Action for Children (Head Start.) Ms. Carpenter was directed to contact the School to see if they are anticipating renewal for FY18 year. It was discussed that if the Illinois Action for Children was not going to renew then Fields might be a good storage facility.

The committee felt certain action items should be on the board agenda for December 19, 2016

Action: Demolition of Birth-3 (front of Whittier)

Action: Closing Lowell

Action: Removal of Pre-K at Riley transfer to Sandburg

Action: ESG to move forward with lighting project- LED \$999,854 or Fluorescent \$786,569.

A discussion of Fields as storage facility if current lease is not going to be extended. Ms. Carpenter will follow up with lease.

Item C. Paper Bid—Paper Bid was discussed and recommendation for Board of Education to accept Midland Paper for the FY17 for total cost of \$24,175.80.

Meeting Adjourned at 2:39 p.m.

Submitted by – Kathleen L. Carpenter, Interim Business Mgr

12/6/16

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